

North Smithfield
Redevelopment Agency

Monday February 4, 2013

Present: John Gibbons, Robert Nault, Eric Nascimento, Jay Freitas, Scott Gibbs, Paul Leclerc

Call to Order

The meeting was called to order at 6:00 pm

Election of Redevelopment Agency Officers

Mr. Gibbons indicated that officers need to be re-elected for the Redevelopment Agency since this is the annual meeting. The existing officers are as follows: Mr. Gibbons as Acting Chairman, and Mr. Nascimento as Secretary. Mr. Gibbons explained that he could not assume the role as Chairman and asked members to suggest a nominee. Mr. Nault made a motion to elect Mr. Gibbs as the Chairman. Mr. Freitas seconded the motion. All were in favor.

Mr. Nault then made a motion for Mr. Gibbons to assume his previous role as Vice Chairman and Mr. Nascimento to remain the Secretary, and both agreed. Mr. Leclerc seconded the motion. All were in favor.

Meeting Schedule for 2013

Mr. Nascimento explained that the Town requested a schedule of all planned meetings for the calendar year. A discussion ensued and all members agreed to meet the first Monday of every month. Mr. Nascimento agreed to submit the schedule to the Town.

Approval of Minutes

A discussion ensued regarding the minutes from the meeting on June 25, 2012. There were no additions or revisions to the minutes. Mr. Nault made a motion to accept the minutes from the previous meeting. Mr. Freitas seconded the motion. Mr. Gibbs and Mr. Leclerc abstained from voting as they are new members and were not present at the previous meeting. All others were in favor.

Andrews Terrace / Branch Village Sewer Issues

Mr. Gibbs discussed the ongoing sewer issues with RIDEM regarding the residences on Andrew Terrace and suggested that the Redevelopment Agency make a request to the Town that the Agency be included in all discussions regarding this matter. A discussion ensued and all members agreed.

Next Steps in Advancing the Implementation of the Branch Village Redevelopment Plan

Mr. Gibbs suggested that the Agency make a written request to the Town to include them in all discussions regarding the sewer issue previously discussed. He also suggested that the Agency request a workshop with the Town Council to discuss potential means to facilitate development within the Redevelopment District. A discussion ensued and all members agreed to send the written request to the Town. Mr. Gibbs agreed to develop the letter and submit to all members for their review.

Adjournment

The meeting was adjourned at 7:10 pm

Respectfully submitted

Eric Nascimento